

RALEIGH HISTORIC DISTRICTS COMMISSION AGENDA

November 17, 2009 – 7:30 a.m.

Room 305 – AVERY C. UPCHURCH GOVERNMENT COMPLEX
222 W. HARGETT ST.

In compliance with the federal Americans with Disabilities Act, the City of Raleigh honors requests for accommodations at public meetings for individuals with disabilities. Requests can be served most effectively when notice is provided at least 48 hours in advance of the meeting. To request special accommodations, call the City of Raleigh Public Affairs Department at 996-3107 (TDD) or 996-3100 (voice).

- I. CALL TO ORDER – Chair**
 - A. Roll Call
 - B. Approval of Agenda
 - C. Approval of Minutes—October 20, 2009

- II. FINANCIAL REPORT – Executive Director**
 - A. Monthly Report

- III. NEW BUSINESS**
 - A. Work Program

- IV. CHAIR’S REPORT**
 - A. Annual Reports
 - B. PNC Annual Conference
 - C. SB 44 / SL 2009-421

- V. COMMITTEE REPORTS**
 - A. Certificate of Appropriateness Committee – Nick Fountain
 - 1. November 2, 2009 Meeting
 - 2. Notice of Intent to appeal
 - B. Research Committee – Barbara Wishy
 - 1. Latta House and University Site
 - 2. Madonna Acres
 - 3. Harwell Hamilton Harris House
 - C. Community Awareness Committee – Esther Hall
 - 1. Fall Newsletter
 - 2. Community Conversations

- VI. STAFF REPORT**
 - A. Possible CLG Grants
 - B. COA Violations/Conditions Conformance

- VII. NEWS OF OTHER ORGANIZATIONS**
 - A. CAP—Adams-Edwards House

VIII. OTHER BUSINESS

Meeting, Event, and Tour Notices

- 2010 Biennial National Commission Forum. July 29 - August 1, 2010. Grand Rapids, Michigan.

IX. ADJOURNMENT

RHDC PENDING ITEMS:

1. OLD BUSINESS
 - A. Teardowns/Infill
 - B. Downtown Wayfinding Project
 - C. Raleigh Architectural Survey Update: 1945 – 1965
 - Public Education: Next Steps
 - Advocacy Roles
 - D. HOD-2
 - E. Statewide Significance Survey

2. COMMITTEE MEETING DATES/TIMES/LOCATIONS
 - A. Community Awareness – 12/1/09 – 4:00 p.m. – Room 312 OEP
 - B. DRAC – 12/2/09 – 5:30 p.m. – Urban Design Center
 - C. Research – 12/3/09 – 7:30 a.m. – Room 312 OEP
 - D. COA – 12/7/09 – 4:00 p.m. – Room 305 RMB
 - E. Executive – 12/9/09 – 7:30 a.m. – Room 312 OEP

NEXT COMMISSION MEETING: DECEMBER 15, 2009 – 7:30 AM, ROOM 305

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